

WISCONSIN DEPARTMENT OF
REGULATION & LICENSING



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**TELECONFERENCE
SOIL SCIENCE SECTION
Room 281, 1400 E. Washington Avenue, Madison WI
Contact: Jerry Lowrie (608) 261-4486
Thursday, December 16, 2004
10:30 AM**

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (May 4, 2004)
4. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Section Roster
 - ii. 2005 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation
 - iv. Code Book Policy
5. Travel
 - a. Council of Soil Science Examiners Meeting, July 15-17, 2004, Lexington KY
Report – Robert Wendt
 - b. Wisconsin Soil Science Meeting Report – Tracy Benzel
6. Legislative/Administrative Rules – Update
 - a. RL 4.01 Criminal Background Checks – Emergency Rule
 - b. PECFA Rule Changes
7. Reciprocal Agreement with Minnesota – Tracy Benzel
8. Practice Issues
9. Education Issues
 - a. Status of Updated List of Horticulture, Agronomy, Soil Science, Environmental Science, Hydrology, and Geology Schools
 - b. Discussion of ARPAC in Relation to Continuing Education
10. New Business as Authorized by Law
11. **ADJOURNMENT**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.